

REVISED 1/20/04
WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA
 Transportation Building, Room 1D2
 310 Maple Park Avenue SE, Olympia, Washington
 Wednesday & Thursday, January 21 & 22, 2004: Regular Commission Meeting

Wednesday, January 21, 2004 - 9:00 a.m.

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1.	APPROVAL OF MINUTES <i>Approval of December 17 & 18, 2003 Commission Meeting Minutes</i>	<u>ACTION</u> 9:00
2.	OFFICE OF THE SECRETARY REPORT	<u>DISCUSSION</u> 9:05
3.	GOVERNOR'S BUDGET UPDATE <i>Presenters: Theo Yu, OFM Senior Budget Assistant; Amy Arnis, Co-Director, Strategic Planning and Programming; and Bill Ford, WSDOT Budget Chief</i>	<u>INFORMATION</u> 11:00
4.	PUBLIC AND LEGISLATOR COMMENT PERIOD	<u>INFORMATION</u> 1:30
5.	ISSUES RELATING TO STUDDED TIRES <i>Presenters: Representative Lynn Schindler; and Matt Alton, Alton Tires</i>	<u>INFORMATION</u> 2:00
6.	HIGHWAYS OF STATEWIDE SIGNIFICANCE UPDATE <i>Presenter: Charlie Howard, Director, Strategic Planning and Programming</i>	<u>ACTION</u> 2:30
7.	URBAN CORRIDORS UPDATE <i>Presenter: David Dye, Urban Corridors Administrator</i>	<u>INFORMATION</u> 3:30
8.	COMMISSION ADMINISTRATOR REPORT	<u>INFORMATION</u> 4:30

Thursday, January 22, 2004 - 8:00 a.m.

AGENDA ITEM		TIME
9.	TRANSPORTATION INFRASTRUCTURE FINANCING ALTERNATIVES REPORT <i>Presenters: Jerry Ellis, Director, Transportation Economic Partnerships; Senator Mary Margaret Haugen and Representative Fred Jarrett, Co-Chairs, Legislative Oversight Committee on TIFA</i>	<u>DISCUSSION</u> 8:00
10.	BUILDING PROJECTS THAT BUILD COMMUNITIES <i>Presenters: John Conrad, Assistant Secretary, Engineering and Regional Operations; Mike Horton, Manager, Engineering Services, Highways & Local Programs; and John Milton, Assistant State Design Engineer, Urban Corridors</i>	<u>INFORMATION</u> 8:30
11.	COMMISSIONER REPORTS	<u>INFORMATION</u> 9:30
12.	SURFACE TRANSPORTATION POLICY PROJECT INITIATIVES <i>Presenter: Anne Canby, STPP President</i>	<u>INFORMATION</u> 10:30

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by January 19, 2004. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

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